

Minutes of June 25, 2010 CSGK Board Meeting

Attendees: Msgr. Hazard; Frs. Farrell and Schmidt; *Lay Members:* S. Benoit, J. Biever, S. Bradshaw, K. VanderMolen; *LAC Reps:* S. Clark, J. Simonds, A. Wickham; *Principals:* T. Eastman and B. Reits; *Staff:* R. Dykstra; *Guest* (sitting in for Fr. Fleckenstein): A. Garcia

Call to order: 3:07pm

Opening Prayer: Fr. Schmidt

Approval of Agenda: June 25, 2010

Motion: Fr. Schmidt moves to approve Agenda; Benoit seconds. Motion passed.

Approval of Consent Agenda:

1. Minutes: Meeting of May 21, 2010
2. Principal Reports
 - 2.1. Hackett Catholic Central (T. Eastman)
 - 2.2. St. Augustine Cathedral School (A. Zommers)
 - 2.3. St. Monica School (B. Reits)
3. Local Advisory Council Reports
 - 3.1. Hackett Catholic Central (J. Simonds)
 - 3.2. St. Augustine Cathedral School (A. Wickham)
 - 3.3. St. Monica School (S. Clark)
4. Committee Reports
 - 4.1. Enhancing Community (Susan Bradshaw)
 - 4.2. Advancement (Jackie Lincoln)
 - 4.3. Community Questionnaire (John Biever)

Motion: Bradshaw moves to approve the Consent Agenda; Benoit seconds. Motion passed.

Financial Review: Finance Committee (K. VanderMolen)

1. The *Statement of Revenue and Expenses* and *General Operating Fund Statement* (for the period ending May 31, 2010) were reviewed. Statements are right in line with the budget.
2. The Diocesan Operational review of the CSGK schools took place on June 7th and went very well with minor suggestions.
3. A "Past Due Tuition and Fees" letter will be mailed June 30, 2010, to parents who have amounts due CSGK from the 2009-2010 school year.
4. Principals are working on tuition assistance for the 2010-11 school year, results are due to R. Diekstra by June 30.
5. Teacher Shared Time arrangements with KPS and CPS are in progress and the principals are working on the details.
6. The CSGK Fund Balance (or a portion) will be designated for "Loss of Teacher Shared Time" as a safeguard if the public schools deny our request in future year(s). This will be done per Margaret Erich's request.

7. Additional budget adjustments for the 2010-2011 school year will be made once the Teacher Shared Time arrangements are finalized; should be by the August Finance meeting with the final budget presented in September.
8. CSGK has a pending sale of the Duke Street Property.

Other Business:

1. Request approval of Maria Stull and Tim Kozal as new St. Monica LAC members. *Approval was given.*
2. Lincoln presented the Selection Committee recommendations for the Advancement Director position. *Clark moved to accept the Selection Committee recommendations; Bradshaw seconded. Motion passed.* Lincoln will follow up with the candidates.

Motion: There being no other business before the Board, Benoit moved to adjourn; Bradshaw seconded. Motion passed. The meeting was adjourned at 3:55pm.